



Companies House

— for the record —

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Annual Return



X3G5S809

Received for filing in Electronic Format on the: **02/04/2009**

Company Name: **MARLYNA LIMITED**

Company Number: **02703870**

Company Details

Period Ending: **01/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**30 GRESHAM STREET
LONDON
EC2V 7PG**

*Register of
Members Address:*

**30 GRESHAM STREET
LONDON
EC2V 7PG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES CAMERON WALL**

Address: **95 WILLOW PARK
OTFORD
SEVENOAKS
KENT
UNITED KINGDOM
TN14 5NF**

Director 1 :

Name: **NEIL GORDON AIKEN**

Address: **THE BIRCHES 14 STRADBROKE DRIVE
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 5QX**

Date of Birth: **27/05/1962** *Nationality:* **British**

Occupation: **INVESTMENT BANKER**

Director 2 :

Name: **HENRIETTA FRANCES JANE
FANE DE SALIS**

Address: **52 COLEBROOKE ROW
LONDON
N1 8AF**

Date of Birth: **11/03/1965** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 3 :

Name: **ERIC JOHN HUGHSON**

Address: **FLAT 11 3 LUDGATE SQUARE
LONDON
UNITED KINGDOM
EC4M 7AS**

Date of Birth: **21/09/1970** *Nationality:* **British**

Occupation: **INVESTMENT BANKER**

Director 4 :

Name: **ANTHONY DAVID LEVY**

Address: **59 DANELAND
EAST BARNET
HERTS
EN4 8PZ**

Date of Birth: **14/12/1966** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 5 :

Name: **JEREMY DAVID NICHOLSON
THOMAS**

Address: **HADDON HOUSE MADDOX PARK
LEATHERHEAD
SURREY
UNITED KINGDOM
KT23 3BW**

Date of Birth: **17/09/1954** *Nationality:* **British**

Occupation: **INVESTMENT BANKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
FIXED RATE CUMULTIVE PREFERENCE	1000000	GBP1000000.00
ORDINARY	25000	GBP25000.00
<i>TOTALS</i>		
	1025000	GBP1025000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**1000000 FIXED RATE CUMULTIVE PREFERENCE Shares held as at
01/04/2009**

Name: **DRESDNER UK INVESTMENTS 2 B.V.**

Address:

Shareholding 2:

25000 ORDINARY Shares held as at 01/04/2009

Name: **DRESDNER KLEINWORT LEASING HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2009**

Authenticated: **Yes (E/W)**